

MINUTES

COMMITTEE OF THE WHOLE

May 1, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 1, 2013, at 8:16 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-COW 2013-06: on Bill No. 2477 AN ORDINANCE AMENDING
ORDINANCE NO. B-2012-737, AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUAI,
STATE OF HAWAII, FOR THE FISCAL
YEAR JULY 1, 2012 THROUGH JUNE 30,
2013, BY AMENDING AN EXISTING
BUDGET PROVISIO IN THE CAPITAL
BUDGET RELATING TO PROJECTS
FUNDED WITH COMMUNITY
FACILITIES DISTRICT BONDS
[Approved.]

CR-COW 2013-07: on Bill No. 2478 A BILL FOR AN ORDINANCE TO AMEND
SECTION 2, ORDINANCE NO. 891,
AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF THE
COUNTY OF KAUAI FOR THE PURPOSE
OF FINANCING CERTAIN PUBLIC
IMPROVEMENTS AND REFUNDING
CERTAIN BONDS OF THE COUNTY;
FIXING OR AUTHORIZING THE FIXING
OF THE FORM, DENOMINATIONS, AND
CERTAIN OTHER DETAILS OF SUCH
BONDS AND PROVIDING FOR THE SALE
OF SUCH BONDS TO THE PUBLIC
[Approved.]

There being no further business, the meeting was adjourned at 8:24 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant

APPROVED at the Committee Meeting held on May 15, 2013:



JAY FURFARO
Chair, COW